

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
1. DEMETRIUS DARNELL THOMAS,)
)
2. KANETRA DANIELLE RANGE,)
)
3. NANCIA RAQUEL RANGE,)
)
4. MAKEISHA EDWINA MAYO,)
)
5. ANTHONY DUANE CURRY,)
)
6. BRANDON CONIQUE SCOTT, and)
)
7. BRIAN CRAIG DAVIS,)
)
Defendants.)

INDICTMENT

(18 U.S.C. § 1349)

CR-10-233 RHK/AJB

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Commit Bank Fraud)

1. At all times relevant to this Indictment, Target National Bank, Wells Fargo Bank, US Bank, Citibank, Chase Manhattan Bank, American Express Bank, First Premier Bank, MetaBank, TCF Bank, Marshall & Ilsley Bank (M & I Bank), Capital One Bank and Discover Bank were financial institutions whose deposits were insured by the Federal Deposit Insurance Corporation.

2. At all times relevant to this Indictment, Hometown Federal Credit Union, Wings Financial Federal Credit Union, Teachers Federal Credit Union, Affinity Plus Federal Credit Union and Endura Financial Federal Credit Union were financial

SCANNED
SEP 01 2010
DISTRICT COURT ST. PAUL

FILED

AUG 19 2010

RICHARD D. SLETTEN, CLERK

JUDGMENT ENTERED

DEPUTY CLERK'S INITIALS

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institutions whose deposits were insured by the National Credit Union Administration. Hereinafter all listed banks and credit unions in paragraphs 1 and 2 will be referred to as "the financial institutions."

3. At least as early as August 2009 and continuing to at least December 28, 2009, in the State and District of Minnesota and elsewhere, the defendants,

DEMETRIUS DARNELL THOMAS,
KANETRA DANIELLE RANGE,
NANCIA RAQUEL RANGE,
MAKEISHA EDWINA MAYO,
ANTHONY DUANE CURRY,
BRANDON CONIQUE SCOTT, and
BRIAN CRAIG DAVIS,

and others known and unknown to the Grand Jury, did knowingly attempt and conspire to commit bank fraud, that is to execute a scheme and artifice to defraud the financial institutions, and to obtain, by means of false and fraudulent pretenses and representations, monies and funds owned by and under the control of these financial institutions.

PURPOSE

4. It was the object of the conspiracy that the defendants would obtain moneies from the financial institutions by false and fraudulent means.

MANNER AND MEANS

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It was part of the scheme and artifice that:

5. Starting at least as early as August 2009, and continuing through at least December 28, 2009, credit cards were presented by patrons for payment to various restaurants in Minnesota.

6. On or about the time of the legitimate restaurant transactions, the credit cards were "skimmed"; that is to say that the account numbers were taken from the cards and transferred to fraudulent cards without the authorization of the cardholder.

7. The fraudulent cards were then used to make unauthorized purchases at various retailers.

8. Starting at least as early as August 2009 and continuing through at least December 28, 2009, the defendants DEMETRIUS DARNELL THOMAS, KANETRA DANIELLE RANGE, NANCIA RAQUEL RANGE, MAKEISHA EDWINA MAYO, ANTHONY DUANE CURRY, BRANDON CONIQUE SCOTT, and BRIAN CRAIG DAVIS aided and abetted by one another, obtained funds from the financial institutions by skimming the legitimate cards at restaurants, transferring the legitimate card numbers to fraudulent credit cards and then using the fraudulent credit cards to obtain goods and services.

9. The defendants and others fraudulently converted the funds for their own personal use.

Overt Acts

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10. On or about the dates set forth below, in the State and District of Minnesota and elsewhere, the defendants, aided and abetted by each other and others known and unknown to the Grand Jury, did knowingly attempt and conspire to commit bank fraud, that is to execute a scheme and artifice to defraud the financial institutions and to obtain, by means of false and fraudulent pretenses and representations, monies and funds owned by and under the control of these financial institutions, including but not limited to the following:

Dates	Financial Institution	Amount	Description
9/24/08	US Bank	\$200.72	Charge at a Target store in St. Louis Park, MN to J.H. credit card account
11/2/09	Wells Fargo	\$800.00	Charge at Elsa's House of Sleep in St. Paul, MN to K.S. credit card account
12/28/09	Target National Bank	\$400.00	Attempted charge at Footlocker in Edina, MN to T.S. credit card account

All in violation of Title 18, United States Code, Section 1349.

FORFEITURE ALLEGATIONS

Count 1 of this Indictment is hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States

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Code, Sections 981(a)(1)(C) and 982(a)(2)(A), and Title 28, United States Code, Section 2461(c).

As the result of the offenses alleged in Count 1 of this Indictment, the defendants shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C) and 982(a)(2)(A), any property, real or personal, which constitutes or is derived from proceeds traceable to the violations of Title 18, United States Code, Sections 1344 and 1349.

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).

All in violation of Title 18, United States Code, Sections 981(a)(1)(C), 982(a)(2)(A), 1344 and 1349.

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON